



TOWN OF ROCKLAND

Board of Selectmen

Town Hall
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Rockland, Massachusetts 02370

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Chairman:

Edward F. Kimball
Vice Chairman:
Deborah A. O'Brien

Selectmen:

Lawrence J. Chaffee
Michael P. Johnson
William H. Minahan, Jr.

Town Administrator:

Allan R. Chiocca

Executive Assistant:

Mary B. Stewart

SELECTMEN'S MEETING Tuesday September 4, 2012 @ 7 p.m.

H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS

PLEDGE OF ALLEGIANCE

MOS for Janet Kimball, Chairman Kimball's recently deceased Sister-in-Law

Chairman Kimball read:

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OPEN FORUM-No Items

MINUTES

2. Open Meeting Minutes of July 9, 2012

MOTION to Approve by Mr. Chaffee, 2nd by Mr. Minahan passed 3-0-2
(Mr. Johnson and Ms. O'Brien abstained).

3. Open Meeting Minutes of August 6, 2012

MOTION to approve by Ms. O'Brien, 2nd by Mr. Johnson passed 4-0-1 (Mr. Chaffee abstained).

4. Executive Session Minutes of August 6, 2012

MOTION to approve not to be released until all matters are settled by Ms. O'Brien, 2nd by Mr. Johnson passed 4-0-1 (Mr. Chaffee abstained).

UNFINISHED BUSINESS

5. Road Project Bond approval

After a brief presentation by Treasurer John Ellard the BOS discussed the excellent new rating the Town of Rockland received from Moody's. The town can borrow for it's BAN (Bond Anticipation Note) at less than .005% providing a saving over previously higher rates.

MOTION to approve the 1 year Bond Anticipation Note as read by the Town Administrator by Ms. O'Brien, 2nd by Mr. Chaffee passed 5-0.

6. Rockland Uptown Revitalization

Daron Synder of the Rockland Revitalization Group (RRG) discussed the upcoming fall festival event on Saturday September 29, 2012 from 2PM to 6PM. The event will be around the Union and School Street areas. There will be a number of public events to help support downtown Rockland. A rain date of Sunday September 30 if necessary is scheduled.

NEW BUSINESS

7. "Rally for Marcus" walk request

Motion to Approve "Rally for Marcus" walk to be held on October 14, 2012 subject Police department approval by Ms. O'Brien, 2nd by Mr. Johnson passed 5-0.

8. Wayne Darragh Lien Removal

Wayne Darragh of COGS appeared before the BOS to request the Town remove its lien on a piece of property as the Town will be paid at the passing of papers for the sale of the property.

MOTION to approve lien removal by Mr. Chaffee, 2nd by Ms. O'Brien passed 5-0.

Taken Out of Order agenda item #13

13. Rockland Cares "Walk of Hope"

"Rockland Cares" discussed their upcoming "Week of Hope" events.

MOTION to approve the Week of Hope and the Walk of Hope subject to Police Department approval by Mr. Chaffee, 2nd by Mr. Johnson passed 5-0.

9. HEARING @ 7:30 P.M. -Eagles Alteration of premises

NOTE: (Mr. Kimball and Mr. Minahan abstained from participation, discussion as both are members of the Eagles Club. TA Chiocca also announced he is a member of the Eagles club).

MOTION to Open the Hearing by Mr. Chaffee, 2nd by Ms. O'Brien passed 3-0.

Paul Milan appeared on behalf of the Eagles to seek approval of their application for an Alteration of Premise license. The Eagles Club is looking to allow the serving and consumption of alcoholic beverages in the fenced in horseshoe/patio areas at 29 Park Street, Rockland.

MOTION to Close the Hearing by Mr. Chaffee, 2nd by Mr. Johnson passed 3-0.

MOTION to approve application by Mr. Chaffee, 2nd by Ms. O'Brien passed 3-0.

10. HEARING @ 7:40 P.M.-Players Transfer of Liquor License

MOTION to Close the Hearing by Mr. Chaffee, 2nd by Ms. O'Brien passed 4-0-1(Minahan).

Jacqueline Berardi appeared as the new Manager before the BOS to request transfer of License.

Mr. Triantaffelow 80 Lincoln Road asked if the same policies and conditions will be in place and was assured no changes would be made in the current operation.

MOTION to Close the Hearing by Mr. Chaffee, 2nd by Ms. O'Brien passed 4-0-1(Minahan).

MOTION to approve transfer by Mr. Chaffee, 2nd by Ms. O'Brien passed 4-0-1(Minahan).

11. Player's-Applications (3)

Common Vic, Entertainment, Automatic Amusement applications

MOTION to approve all 3 applications by Mr. Chaffee, 2nd by Ms. O'Brien passed 4-0-1(Minahan).

12. Appointment(s)

Zoning Board of Appeals Alternate-Daria Rindone

MOTION to approve by Mr. Johnson, 2nd by Ms. O'Brien passed 5-0.

Rockland Historical Commission-Jim Paul

MOTION to approve by Mr. Chaffee, 2nd by Mr. Johnson passed 5-0.

13. Rockland Cares “Walk of Hope” This item previously taken out of order.

14. “99” Change of Directors & Transfer of Stock

MOTION to approve by Mr. Minahan, 2nd by Ms. O’Brien passed 5-0.

15. South Coastal Bank Awning request-Scott Cashman

Mr. Cashman discussed the plans to add awning to the outside of the South Costal bank. The awnings would overhang the public sidewalk and therefore requires BOS approval. The Building Inspector has reviewed this request and has no objections.

MOTION to approve by Ms. O’Brien, 2nd by Mr. Chaffee passed 5-0.

16. Special Municipal Employee(s) tabled until October 1, 2012

Town Counsel Clifford and TA Chiocca had a lengthy discussion with the BOS trying to gain a clear understanding of the Special Employee Status and Disclosure requirements aspects of State laws.

MOTION to table until the next BOS meeting by Mr. Minahan, 2nd by Mr. Chaffee passed 5-0.

17. Request to have ZBA decisions reviewed by Counsel

Lengthy discussion took place regarding the need to have ZBA conditions reviewed by Town Land Use Counsel. The BOS spoke with ZBA Chairman Manzella to clarify some of the conditions in a recent decision.

Mr. Manzella agreed to meet with TA Chiocca, Attorney Galvin and BOS members to try and resolve issues surrounding the recent order of conditions.

18. Rockland School Electronic Displays Message Boards

The Rockland Public Schools are requesting approval to allow placement of electronic message boards from the ZBA.

MOTION to support the new proposed Rockland School Electronic Displays Message Boards by Mr. Chaffee, 2nd by Ms. O’Brien passed 5-0.

20. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

- ~Announced hazardous waste clean-up days in October
- ~Teen Center will be closed until further notice
- ~Hanover Planning Board approval of King Street

SELECTMAN'S COMMENTS

Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.

Mr. Minahan

- ~No Comments

Mr. Johnson

- ~Welcome back to School year

Mr. Chaffee

- ~Congratulations to Rockland raiders Baseball team
- ~Middle School Opening was great
- ~Congratulations to Dick Phelps for 40 years of service to So. Coastal Bank

Ms. O'Brien

- ~Dog's Dash was a big success
- ~Thanks to Highway Dept. for mulching Downtown

Mr. Kimball

- ~Remember to vote in the primary
- ~Careful School is back and construction is ongoing.

EXECUTIVE SESSION for

26. NEBPA Step II Grievance Hearing

27. Union Negotiations Strategy

MOTION by Ms. O'Brien, 2nd by Mr. Chaffee to go into Executive Session for the proposes of NEBPA Step II Grievance Hearing and Union Negotiations Strategy passed by Roll Call vote 5-0.



Allan R. Chiocca
Town Administrator



Deborah A. O'Brien, Vice Chairman
for the Rockland Board of Selectmen

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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